UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

M CLERKS OFFICE

: 2005 MAR -4 A 11: 45

ROBIN LISA STEWART

Plaintiff,

05

1040 BIRN RESERVE

v.

ELI LILLY AND COMPANY,

and

BRISTOL-MYERS SQUIBB COMPANY, a successor of E.R. SQUIBB & SONS, INC.,

and

PREMO PHARMACEUTICAL LABORATORIES, INC.,

and

PHARMACIA, UPJOHN COMPANY, INC. (aka THE UPJOHN COMPANY),

and

DART INDUSTRIES, INC., a successor to REXALL DRUC COMPANY, INC.,

and

WYETH, INC.

Defendants.

CIVIL ACTION No.

CERTIFICATE UNDER LCvR 7.3

I, the undersigned, counsel of record for Defendant Eli Lilly and Company, certify that to the best of my knowledge and belief, the following are parent companies, subsidiaries, or affiliates of Eli Lilly and Company which have any outstanding securities in the hands of the public.

Lilly Del Mar, Inc., a British Virgin Islands Corporation

These representations are made in order that judges of this Court may determine the need for recusal.

Respectfully submitted,

ELI LILLY AND COMPANY

James J. Dillon, BBO # 124660 Brian L. Henninger, BBO # 657926 Foley Hoag LLP 155 Seaport Boulevard World Trade Center West Boston, MA 02210-2600 (617) 832-1000

Dated: March 4, 2005

CERTIFICATE OF SERVICE

I certify that on March 4, 2005, a true copy of the foregoing Rule 7.3 Certification was served by U.S. First Class Mail, postage prepaid, upon:

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